



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Doug Prichard
City Manager
Mark Waronek
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, June 10, 2015 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Jevonte Johnson v. County of Los Angeles
United States District Court Case No. CV 14-00571

This lawsuit concerns allegations of false arrest and assault and battery by Sheriff's Deputies.

- b. David Kung, et al. v. City of La Canada Flintridge, et al.
(consolidated with Bette Hobbs v. City of La Canada Flintridge
Los Angeles Superior Court Case No. BC 514545

This lawsuit concerns allegations of property damage.

- c. Raymond Mendez v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 516678

This lawsuit concerns allegations of excessive force and false arrest by Sheriff's Deputies.

- d. Non-Litigated Claims of Julio and Graciela Murcia
Claim Numbers 13-1110699*002-*003

This lawsuit concerns allegations of an automobile accident caused by a Sheriff's Deputy.

- e. Gabriel Sanchez v. County of Los Angeles, et al.
United States District Court Case No. CV 14-06902

This lawsuit concerns allegations of civil rights violations based on excessive force by a Sheriff's Deputy.

- 4. Closed Session - Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

- a. Shalene Anderson v. County of Los Angeles
Los Angeles Superior Court Case No. BC 521145

This lawsuit concerns allegations of an automobile accident caused by a Sheriff's Deputy.

- 5. Report of actions taken in Closed Session.

- 6. Approval of Minutes for the May 13, 2015 meeting of the Contract Cities
Liability Trust Fund Claims Board.

See Supporting Document

- 7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 8. Other Business

- 9. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

May 13, 2015

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 12:24 p.m. The meeting was held in the Community Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Mark Waronek, City of Lomita, Region II; *Alternates:* Cheri Kelley, Norwalk, Region III; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Millicent Rolon, Principal Deputy County Counsel; Ruben Baeza, Jr., Assistant County Counsel; Ernie Romo, Risk Management, Chief Executive Office; Steve Robles, Risk Management, County of Los Angeles; Connie Yee, Auditor-Controller, County of Los Angeles; Bill Evans, Auditor-Controller, County of Los Angeles; Stefannie Kodrat, Auditor-Controller, County of Los Angeles; Jim Godsey, Auditor-Controller, County of Los Angeles; Amy Chiang, Auditor-Controller, County of Los Angeles; Scott Johnson, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles Sheriff's Department; Greg McKnight, Civil Litigation Unit, Los Angeles Sheriff's Department; Angela Kechichian, Wells Fargo Insurance Services USA, Inc.; John La Salle, Wells Fargo Insurance Services USA, Inc.; Karen Bartak, Bedford Falls Insurance Services; **Third Party Administrator for the County of Los Angeles:** Stacy Luster, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Paul Zeglovitch, Liability Program Manager; Jim Thyden, Insurance Programs Manager; Alex Smith, Finance Director; Jennifer Fullerton, Administrative Analyst.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 12:24 p.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Closed Session - Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Elizabeth Adam, et al. v. County of Los Angeles
(consolidated with L.H. a minor v. County of Los Angeles)
United States District Court Case No. CV 13-01156

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$1,500,000.

Vote: Ayes: 5 -- Curtis Morris, Mark Alexander, Michael Egan,
Doug Prichard, and Mark Waronek

Absent: Margaret Finlay and Sam Olivito

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Brejanea B., a minor, et al. v. County of Los Angeles, et al.
Compton Superior Court Case No. TC 027341

This lawsuit concerns allegations of assault and battery and wrongful death by Sheriff's Deputies.

Action Taken:

No reportable action taken.

- b. Maricela De La Cruz v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 531011

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy.

Action Taken:

No reportable action taken.

- c. Benjamin Hernandez v. County of Los Angeles
United States District Court Case No. CV 13-06654

This lawsuit concerns allegations of excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken.

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 1:04 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

6. Approval of the Minutes for April 8, 2015, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 5 -- Curtis Morris, Mark Alexander, Michael Egan, Doug Prichard, and Mark Waronek

Absent: Margaret Finlay and Sam Olivito

7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda

None

8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 1:05 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD



SANDRA C. RUIZ